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DEPARTMENT OF JUSTICE

JUL 5 5 00 PM '77

REGISTRATION UNIT  
CRIMINAL DIVISION UNITED STATES DEPARTMENT OF JUSTICE  
WASHINGTON, D.C. 20530

### SUPPLEMENTAL STATEMENT

*Pursuant to Section 2 of the Foreign Agents  
Registration Act of 1938, as Amended*

For Six Month Period Ending JUN 4 1977  
(Insert date)

Name of Registrant

Registration No. 1750

ARNOLD & PORTER

Business Address of Registrant

1229 - 19th Street, N.W.  
Washington, D.C. 20036

#### I - REGISTRANT

1. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual: N.A.

(1) Residence address	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(2) Citizenship	Yes <input type="checkbox"/>	No <input type="checkbox"/>
(3) Occupation	Yes <input type="checkbox"/>	No <input type="checkbox"/>

(b) If an organization:

(1) Name	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(2) Ownership or control	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
(3) Branch offices	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>

2. Explain fully all changes, if any, indicated in Item 1.

N.A.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, and 5.

3. Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Michael Sohn	Partner	5/23/77

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? ☒ Yes    No ☐

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Citizenship</i>	<i>Position</i>	<i>Date Assumed</i>
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See Attachment No. 1

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5. Has any person named in Item 4 rendered services directly in furtherance of the interests of any foreign principal?    Yes ☒    No ☐

If yes, identify each such person and describe his services.

Stephen M. Sacks has in the past rendered legal services on behalf of the Registrant's foreign principals.

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6. Have any employees or individuals other than officials, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?  
Yes ☐    No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Position or connection</i>	<i>Date terminated</i>
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7. During this 6 month reporting period, have any persons been hired as employees or in any other capacity by the registrant who rendered services to the registrant directly in furtherance of the interests of any foreign principal in other than a clerical or secretarial, or in a related or similar capacity?  
Yes ☐    No ☒

If yes, furnish the following information:

<i>Name</i>	<i>Residence Address</i>	<i>Position or connection</i>	<i>Date connection began</i>
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## II - FOREIGN PRINCIPAL

8. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

*Name of foreign principal*

*Date of Termination*

- 
9. Have you acquired any new foreign principal<sup>1</sup> during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish following information:

*Name and address of foreign principal*

*Date acquired*

Camara de la Industria del Calzado  
Avda Agraciada 1670  
Montevideo, Uruguay

Feb. 1977

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10. In addition to those named in Items 8 and 9, if any, list the foreign principals<sup>1</sup> whom you continued to represent during the 6 month reporting period.

Ambassador of the Swiss Confederation  
Swiss Cheese Union, Inc.  
Switzerland Gruyere Processed Cheese Manufacturers' Association  
Federation Suisse des Associations de Fabricants d'Horlogerie

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## III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 8, 9, and 10 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

See Attachment No. 2

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<sup>1</sup>The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual or organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)).

A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those foreign principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>2</sup> as defined below?

Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See Attachment No. 3

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals?

Yes ☐ No ☒

If yes, describe fully.

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<sup>2</sup> The term "political activities" means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

# IV - FINANCIAL INFORMATION

## 14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise?

Yes ☒ No ☐

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>3</sup>

<i>Date</i>	<i>From Whom</i>	<i>Purpose</i>	<i>Amount</i>
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See Attachment No. 4

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Total

## 14. (b) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value<sup>4</sup> other than money from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Name of foreign principal</i>	<i>Date received</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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<sup>3</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. See Rule 201(e).

<sup>4</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9 and 10 of this statement?    Yes ☒    No ☐

(2) transmitted monies to any such foreign principal?    Yes ☐    No ☒

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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See Attachment NO. 5

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Total

15. (b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value<sup>5</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in items 8, 9 and 10 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

<i>Date disposed</i>	<i>Name of person to whom given</i>	<i>On behalf of what foreign principal</i>	<i>Description of thing of value</i>	<i>Purpose</i>
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(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>5</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes ☐ No ☒ \*/

If yes, furnish the following information:

<i>Date</i>	<i>Amount or thing of value</i>	<i>Name of political organization</i>	<i>Name of candidate</i>
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\*/ See Attachment No. 6

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V - POLITICAL PROPAGANDA

(Section 1(j) of the Act defines "political propaganda" as including any oral, visual, graphic, written, pictorial, or other communication or expression by any person (1) which is reasonably adapted to, or which the person disseminating the same believes will, or which he intends to, prevail upon, indoctrinate, convert induce, or in any other way influence a recipient or any section of the public within the United States with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party or with reference to the foreign policies of the United States or promote in the United States racial, religious, or social dissensions, or (2) which advocates, advises, instigates, or promotes any racial, social, political, or religious disorder, civil riot, or other conflict involving the use of force or violence in any other American republic or the overthrow of any government or political subdivision of any other American republic by any means involving the use of force or violence.)

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any political propaganda as defined above? Yes ☒ No ☐

IF YES, RESPOND TO THE REMAINING ITEMS IN THIS SECTION V.

17. Identify each such foreign principal.

Camara de la Industria del Calzado  
(Chamber of Shoe Manufacturers of Uruguay)

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<sup>5</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating political propaganda?  
Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of political propaganda include the use of any of the following:

☐ Radio or TV broadcasts ☐ Magazine or newspaper articles ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches

☒ Other (specify) Memoranda

20. During this 6 month reporting period, did you disseminate or cause to be disseminated political propaganda among any of the following groups:

☒ Public Officials ☐ Newspapers ☐ Libraries  
☒ Legislators - Staff ☐ Editors ☐ Educational institutions  
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups

☒ Other (Specify) Uruguayan Embassy

21. What language was used in this political propaganda:

☒ English ☐ Other (specify) \_\_\_\_\_

22. Did you file with the Registration Section, Department of Justice, two copies of each item of political propaganda material disseminated or caused to be disseminated during this 6 month reporting period?

Yes ☒ No ☐

23. Did you label each item of such political propaganda material with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

24. Did you file with the Registration Section, Department of Justice, a Dissemination Report for each item of such political propaganda material as required by Rule 401 under the Act?

Yes ☒ No ☐

## VI - EXHIBITS AND ATTACHMENTS

### 25. EXHIBITS A AND B

- (a) Have you filed for each of the newly acquired foreign principals in Item 9 the following:

Exhibit A<sup>6</sup> Yes ☒ No ☐

Exhibit B<sup>7</sup> Yes ☒ No ☐

If no, please attach the required exhibit.

- (a) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period?

Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? NA Yes ☐ No ☐

If no, please attach the required amendment.

<sup>6</sup> The Exhibit A, which is filed on Form OBD-67 (Formerly DJ-306) sets forth the information required to be disclosed concerning each foreign principal.

<sup>7</sup> The Exhibit B, which is filed on Form OBD-65 (Formerly DJ-304) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.



26. EXHIBIT C

If you have previously filed an Exhibit C<sup>8</sup>, state whether any changes therein have occurred during this 6-month reporting period.

Yes ☐ No ☐ N.A.

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐ N.A.

If no, please attach the required amendment.

27. SHORT FORM REGISTRATION STATEMENT

Have short form registration statements, been filed by all of the persons named in Items 5 and 7 of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

The undersigned swear(s) or affirm(s) that he has (they have) read the information set forth in this registration statement and the attached exhibits and that he is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in attached Short Form Registration Statement, if any, insofar as such information is not within his (their) his (their) personal knowledge.

(Type or print name under each signature)

(Both copies of this statement shall be signed and sworn to before a notary public or other person authorized to administer oaths by the agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions who are in the United States, if the registrant is an organization.)

  
Robert E. Herzstein

Subscribed and sworn to before me at

Washington, D.C.

this

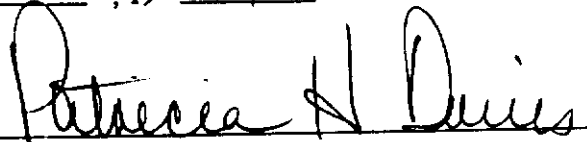
5th

day of

July

, 19

77



(Signature of notary or other officer)

My Commission Expires October 31, 1978

<sup>8</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, constitution, and bylaws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause shown upon written application to the Assistant Attorney General, Criminal Division, Internal Security Section, Department of Justice, Washington, D.C. 20530.

UNITED STATES DEPARTMENT OF JUSTICE  
REGISTRATION UNIT  
CRIMINAL DIVISION  
WASHINGTON, D. C. 20530

NOTICE

Please answer the following questions and return this sheet in triplicate with your supplemental statement:

1. Is your answer to Item 16 of Section V (Political Propaganda - page 7 of Form OBD-64 - Supplemental Statement):

Yes           X           or No                                 

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

2. Do you disseminate any material in connection with your registration:

Yes                                  or No                                  N.A.

(If your answer to question 2 is "yes" please forward for our review copies of all such material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)

Robert E. Herzstein  
Signature

7/5/77  
Date

Robert E. Herzstein  
Please type or print name of  
signatory on the line above

Partner  
Title

ATTACHMENT NO. 1

4. Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes x No     

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
Leonard H. Becker	6144 31st St., N.W. Washington, D.C.	U.S.	Partner	1/1/77
David Bonderman	3022 Q St., N.W. Washington, D.C.	U.S.	Partner	1/1/77
Richard L. Hubbard	2938 Newark St., N.W. Washington, D.C.	U.S.	Partner	1/1/77
Kenneth A. Letzler	4112 N. 26th Rd. Arlington, Va.	U.S.	Partner	1/1/77
William D. Rogers	2 Jefferson Run Rd. Great Falls, Va.	U.S.	Partner	1/1/77
Stephen M. Sacks	12800 Deep Spring Dr. Potomac, Md.	U.S.	Partner	1/1/77

ATTACHMENT NO. 2

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Item 8, 9, and 10 of this statement? Yes x No

If yes, identify each such foreign principal and describe in full detail your activities and services:

Federation Suisse des Associations  
de Fabricants d'Horlogerie

The Registrant represented the principal with respect to an investigation by the International Trade Commission relating to watches, Investigation No. 332-80.

Swiss Cheese Union, Inc.

The Registrant rendered advice on U.S. laws, regulations and policies relating to imports of cheese and countervailing duties on cheese.

Swiss Ambassador

The Registrant rendered advice on U.S. laws, regulations and policies concerning international trade, imports, diplomatic immunity, government procurement, securities regulations, jurisdiction, immigration and naturalization, countervailing duties on cheese, trusts and estates, the medical profession, trade names, International Trade Commission investigations relating to watches and footwear, military service, statutes of limitations, and multi-lateral trade negotiations with respect to watches. In addition, the Registrant represented the principal in In the Matter of the Petition of Geisser and Geisser v. United States.

Camara de la Industria del Calzado

The Registrant represented the principal with respect to an escape clause investigation of shoe imports.

ATTACHMENT NO. 3

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below? Yes x No

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the Registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

On behalf of Camara de la Industria del Calzado the Registrant prepared and filed a principal memorandum and supplemental memorandum with the Office of the Special Trade Representative relating to the escape clause investigation of shoe imports and urging that the Uruguayan footwear industry be granted a specific quota if quantitative restrictions were imposed on footwear. These memoranda were distributed to other executive branch agencies and congressional staff. The Registrant held discussions on the matter with various executive branch officials and congressional staff.

ATTACHMENT NO. 4

14.(a). RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 8, 9 and 10 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes x No     

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Swiss Ambassador</u>			
12/31/76	Swiss Embassy	Legal Fees	\$ 7,000.00
12/31/76	Swiss Embassy	Disbursements	411.84
4/ 1/77	Swiss Embassy	Legal Fees	4,000.00
4/ 1/77	Swiss Embassy	Disbursements	119.77
<u>Federation Suisse des Associations de Fabricants d'Horlogerie</u>			
1/14/77	Federation Suisse	Legal Fees	6,250.00
1/14/77	Federation Suisse	Disbursements	59.60
5/ 6/77	Federation Suisse	Legal Fees	15,125.00
5/ 6/77	Federation Suisse	Disbursements	234.02
<u>Camara de la Industria del Calzado</u>			
2/24/77	Camara de la Indus- tria del Calzado	Legal Fees	<u>5,000.00</u>
Total			\$ 38,200.23

ATTACHMENT NO. 5

15. (a) DISBURSEMENTS - MONIES

During this 6 month reporting period, have you

- (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 8, 9, and 10 of this statement?

Yes x No     

- (2) transmitted monies to any such foreign principal?

Yes      No x

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Swiss Ambassador</u>			
Various	Xerox Corporation	Duplicating	\$ 90.15
Various	Arnold & Porter	Local Trans-	
	Employees	portation	110.20
Various	C&P Telephone	Telephone	6.73
Various	Arnold & Porter		
	Employees	Cash Expense	12.50
4/3/77	Brooksley Landau	Travel Expense	472.82
5/2/77	Arnold & Porter		
	Employees	Publication	<u>4.50</u>
		Total	\$ 696.90

Federation Suisse des Associations  
de Fabricants d'Horlogerie

Various	Xerox Corporation	Duplicating	\$ 337.50
Various	Arnold & Porter		
	Employees	Cash Expense	174.61
Various	C&P Telephone	Telephone	71.67
Various	Arnold & Porter	Local Trans-	
	Employees	portation	41.35
3/23/77	Independence Rept.Co.	Transcript	561.23
Various	Various	Telex	<u>31.43</u>
		Total	\$ 1,217.79

15. (a) DISBURSEMENTS - MONIES (Cont'd)

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
<u>Swiss Cheese Union, Inc.</u>			
12/23/76	C&P Telephone	Telephone	\$ 2.12
2/23/77	C&P Telephone	Telephone	<u>2.07</u>
		Total	\$ 4.19
<u>Camara de la Industria del Calzado</u>			
Various	Xerox Corporation	Duplicating	\$ 268.59
Various	Arnold & Porter Employees	Local Transportation	37.15
Various	Arnold & Porter Employees	Cash Expense	33.65
3/23/77	C&P Telephone	Telephone	<u>12.13</u>
		Total	\$ 351.52
<u>Lawrence Sunderland (Consultant Services to Foreign Principals and Registrant's Other Clients)</u>			
Various	Lawrence Sunderland	Consulting Fee	\$10,500.00
2/10/77	Lawrence Sunderland	Translation	30.80
Various	Lawrence Sunderland	Local Transportation, Duplicating & Publications	<u>40.23</u>
		Total	\$10,571.03
		Grand Total	\$12,841.43



ATTACHMENT NO. 6

15. (c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes \_\_\_ No x

If yes, furnish the following information:

However, the following person who has filed a short form registration statement has made political contributions:

<u>Date</u>	<u>Amount or Thing of Value</u>	<u>Name of Political Organization</u>	<u>Name of Candidate</u>
<u>Robert E. Herzstein</u>			
1/ 2/77	\$100.00	Levitas Campaign Committee	Elliott H. Levitas
3/17/77	\$200.00	People for Haskell	Floyd K. Haskell